

RESOLUTION NO. 2991

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LODI,  
CALIFORNIA AUTHORIZING THE FILING OF AN APPLICATION TO  
ACQUIRE OPEN-SPACE LAND

WHEREAS, Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Secretary of Housing and Urban Development to states and local public bodies to assist them in the acquisition of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially-coordinated program for the provision of open-space land as part of the comprehensively-planned development of the urban area; and

WHEREAS, the City of Lodi, California (herein sometimes referred to as "Applicant") desires to acquire Fee Interest to certain land known as the Lawrence Park Softball Diamonds, which land is to be held and used for permanent open-space land for softball playing fields; and

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminated against because of race, color or national origin in the use of land acquired; and

WHEREAS, it is recognized that the contract for Federal Grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurances that families and individuals displaced as a result of the open-space land project are offered decent, safe and sanihousing, (2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity; and

WHEREAS, it is estimated that the cost of acquiring said interest will be \$60,050.00.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LODI, CALIFORNIA:

1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be \$40,025.00.
2. That the City Manager is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and furnish such documents as may be required by said Department, to execute such contracts as are required by said Department and to act as the authorized correspondent of the Applicant;
3. That the proposed acquisition is in accordance with plans for the allocation of land for open-space uses, and that, should said grant be made, the Applicant will acquire and retain said land for the use designated in said application and approved by the Department of Housing and Urban Development;
4. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

Dated: September 7, 1966

I hereby certify that the foregoing Resolution was passed and adopted by the City Council of the City of Lodi in regular meeting held September 7, 1966, by the following vote:

AYES: COUNCILMEN BROWN, CULBERTSON, HUNNELL, KIRSTEN and WALTON

NOES: NONE

ABSENT: NONE

*Beatrice Gambold*  
City Clerk

The undersigned hereby certifies that:

1. She is duly qualified and acting City Clerk of the City of Lodi, California (herein called the "Applicant"), and the keeper of its records;
2. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Applicant held on the 7th day of September, 1966 and duly recorded in her office.
3. The meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of the meeting was given. A legal quorum was present throughout the meeting, and a legally sufficient number of members of the Applicant voted in the proper manner for the adoption of this resolution. All other requirements and proceedings under law incident to the proper adoption or passage of this resolution have been duly fulfilled, carried out or otherwise observed.
4. If an impression of the seal has been affixed below, it constitutes the official seal of the Applicant, and this certificate is hereby executed under the official seal. If no seal has been affixed below, the Applicant does not have and is not legally required to have an official seal.
5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 9th day of September, 1966.

*Beatrice Gambaldi*  
City Clerk

Attest:

*Thos. A. Jensen*  
Administrative Assistant

